



**Companies House**

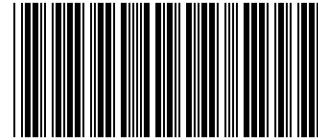
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **EGG PLC**

*Company Number:* **02448340**



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*Received for filing in Electronic Format on the:* **11/05/2007**

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***New Appointment Details***

*Position:* **DIRECTOR**    *Date of Appointment:* **01/05/2007**

*Name:* **MR DAVID CHARLES HIGGINS**

*Consented to Act:* **Yes**

*Usual Residential Address*    **6 LATCHETT ROAD  
LONDON E18 1DJ**

*Date of Birth:* **02/10/1954**    *Nationality:* **BRITISH**  
*Occupation:* **LEGAL ADVISER**

*Other Directorships:* **3484145 PRUDENTIAL QUEST LIMITED  
SC171131 SCOTTISH AMICABLE HOLDINGS LIMITED  
3403973 GS ELEVEN LIMITED (IN LIQUIDATION)  
4929239 PRUDENTIAL FOUR LIMITED**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**    *Date Authorised:* **11/05/2007**    *Authenticated:* **Yes (E/W)**